

Date posted: May 8, 2007 by 4:00 P.M.

TOWN OF LITTLE COMPTON

TOWN COUNCIL

TOWN COUNCIL CHAMBERS

MEETING OF May 10, 2007

AGENDA

7:00 P.M.

Salute to the Flag

Public Hearing – Proposed amendment to Chapter V of the Little Compton Town Code – Traffic ordinance

Approval of Minutes - April 19, 2007 – Town Council meeting

April 26, 2007 – joint meeting with Budget Comm.

And School Committee (notation only no quorum present)

*** Consent Agenda - All items listed with an asterisk (*) are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen so requests in which event the item will be**

withdrawn from the General Order of business and considered in the normal sequence on the agenda.

**** These items are received and filed with no other action taken.**

Announcements:

1.

Department Head Reports:

1. Building Department

2. Police Department

3. Maintenance Department

Committee Reports:

1.

Requests for legal services from Town Boards, Committees and Commissions:

1.

Safety Issues:

1. None

Appointments to be made at this meeting:

1.

Old Business:

- 1. Agreement/Easement – Bluff Head Avenue and Point Street Turnaround**
- 2. 800mhz radio system – proposed agreement between the Town of Narragansett and Little Compton regarding this system**
- 3. Wastewater Treatment Facility Bond Debt Service potential funding requirements**
- 4. Discussion of baseball field landscaping project as it relates to the recent improvements to the Wastewater Treatment Facility**
- 5. Receive bid recommendation of basketball court subcommittee**

New Business:

- 1. Letter from Chief Wordell seeking to discuss the subject of the deployment of Patrolman Natale and replacement issues within his department**
- 2. Request from Chief Wordell for permission to post and/or advertise to fill at least one more part-time public safety dispatcher**

position

3. Request from James Brady for stop work order on building permit for work at 25 Indian Road

Board of License Commissioners:

1. Request for a Class F-1 one day beverage license for a fund raising dinner being held on May 12, 2007 by the Little Compton Little League

Communications:

1. Invitation from the Warren Town Council to participate in the initiatives of the newly established RI Wind Alliance

2. An Invitation from the American Legion to participate in the Annual Little Compton Memorial Day Parade and Services on Monday, May 28, 2007.

3. Letter from Jacqueline Charpentier requesting permission to have her wedding ceremony in Wilbur Woods on May 27, 2007 at 2:00 p.m.

4. Announcement from the RI Interlocal Risk Management Trust of a 10-Hour Construction Safety Training Course developed by Occupational Safety & Health Administration, which will be held on May 17th and 18th.

5. A request from the Sogkonate Garden Club for the Town to proclaim the week of June 3, 2007 to June 9, 2007 to be National Garden Week.

6. Copy of an email received from Robert J. Leaver of "New

Commons” announcing upcoming sustainable development educational marketplaces being hosted for Rhode Island Housing.

7. a. Letter from Robert & Dorothy Brayley concerning the May 1, 2007 Planning Board meeting and the Laura Bettencourt Borges House proposal.

b. Letter from Richard Kalinoski expressing concerns regarding the Laura Bettencourt Borges House proposal

8. Public Notice for the Proposed replacement of the State Route 24 (State Route 138) bridge between the towns of Portsmouth (Aquidneck Island) and Tiverton, Newport County, Rhode Island. (Sakonnet River Bridge)

9. Letter from Susan B. Samson concerning the Newport County Convention & Visitors Bureau Board meeting and suggesting that an submission be made requesting a donation towards the firework celebration in August

10. Copy of an announcement regarding a seminar entitled “Current Issues in Storm Water Management in RI” to be held in June 2007

11. Request for a Victualing License for the Sakonnet Vineyards for May through December for premises located at 162 West Main Road

12. Request for a Blanket Seasonal Entertainment License for the Sakonnet Vineyards for the months of May through December for premises located at 162 West Main Road

Consent Calendar:

- 1. Completed Grant Request Form filed by the Visiting Nurse Services of Newport & Bristol Counties. (received beyond deadline – for files only)**
- 2. Copy of an announcement for a Fair Housing Award Conference and Luncheon, which was held on April 26, 2007**
- 3. Copy of a letter sent to the Planning Board by John E. Keefe concerning the Affordable Housing Plan for Little Compton**
- 4. Letter from Evan Smith, President/CEO, Newport County Convention & Visitors Bureau stating that an amendment has been submitted to the State Legislature to amend the term limits of the board of directors for the NCCVB**
- 5. Copy of House Bill 2007 H-5990 – An Act Relating to State Affairs and Government – State Rural Conservation District (in the areas known as the Pawcatuck Borderlands)**
- 6. Copy of a letter received from the RI Historical Preservation & Heritage Commission finding no adverse effect with proposed improvements to 32 Commons in conjunction with the Community Development Block Grant Program**

Payment of Bills

Executive Session – YES – RIGL 42-46-5(a)(2) – litigation Turcotte vs. Town of Little Compton